

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD A BOARD RETREAT ON WEDNESDAY, OCTOBER 2, 2013, AT 9:00 A.M., IN THE BOARD OF SUPERVISORS CONFERENCE ROOM B-75, LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman
 Cline Brubaker, Vice-Chairman
 Bob Camicia In @ 9:10 a.m.
 Ronnie Thompson
 Charles Wagner
 Leland Mitchell
 Bobby Thompson In @ 9:15 a.mm.

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Christopher Whitlow, Asst. Co. Administrator
 Sharon K. Tudor, MMC, Clerk

David Cundiff, Chairman, called the meeting to order.

Richard E. Huff, II, County Administrator, gave the invocation.

**OFFICIAL BOARD VOTE FOR THE ADOPTION OF AN ORDINANCE REGARDING THE
CREATION OF AND THE COUNTY'S PARTICIPATION IN, THE WESTERN REGIONAL
INDUSTRIAL FACILITY AUTHORITY**

Richard E. Huff, II, County Administrator, presented the draft agreement creating the Western Virginia Regional Industrial Facility Authority for the Board's consideration:

**AGREEMENT CREATING THE
Western Virginia Regional Industrial Facility Authority
Adopted: _____, 2013**

WHEREAS, the purpose of the Regional Industrial Facility Authority Act is to enhance the economic base for the member localities by developing, owning, and operating one or more facilities on a cooperative basis involving its Member localities, and

WHEREAS, the exercise of the power granted by Chapter 65 of Title 15.2 shall be in all aspects for the benefit of the inhabitants of the region for their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity; and,

WHEREAS, the named governing bodies have further determined that joint action through a regional industrial facility will facilitate the development of the needed industrial facilities.

THEREFORE IT IS HEREBY RESOLVED THAT, pursuant to the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2, Section 15.2-6400, *-et seq.*, Code of Virginia, 1950, as amended, (the "Act"), the governing bodies of the County of Botetourt, the County of Franklin, the County of Roanoke, the City of Roanoke, the City of Salem and the Town of Vinton hereby agree to create, by concurrent adoption of ordinances, the Western Virginia Regional Industrial Facility Authority (the "Authority") for the purpose of enhancing the economic base for the Member localities by developing, owning, and operating one or more facilities on a cooperative basis involving its member localities.

ARTICLE I.

NAME AND OFFICE

The name of the authority shall be the Western Virginia Regional Industrial Facility Authority and the address of its office is C/O Roanoke Regional Partnership, 111 Franklin Road, S.E., Roanoke, VA 24011.

ARTICLE II.

**PARTIES TO THE WESTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY
AGREEMENT**

The initial members of the Authority are:

Botetourt County, Virginia	Franklin County, Virginia
Roanoke County, Virginia	Roanoke City, Virginia
Salem City, Virginia	Town of Vinton, Virginia

and are authorized by the Act to participate in this Authority and shall each be called a “Member locality” and collectively, the “Member localities”.

The governing body of each of the Member localities shall appoint members to the Authority pursuant to Section 15.2-6403 (A) of the Act. Each of the Member localities shall appoint two (2) members to the Authority. The members of the Board shall be elected in accordance with Article IV hereof.

Each Member locality may appoint two alternate board members, to be selected in the same manner as board members and shall perform all duties including voting in the member’s absence. Each board member, and alternate, of the Authority before accepting their appointment and begin discharge of their office duties, shall take and subscribe to the oath prescribed in Section 49-1 of the Code of Virginia, 1950, as amended.

At any time subsequent to the creation of this Authority, the membership of the Authority may, with the approval of the Authority Board, be expanded to include any locality within the region that would have been eligible to be an initial member. The governing body of a locality seeking to become a member shall evidence its intent to become a member by adopting an ordinance proposing to join the Authority that conforms, to the requirements consistent with Section 15.2-6402, clauses i, ii, iii and iv of the Code of Virginia.

ARTICLE III.

FINDING; PURPOSE; AND GOVERNMENTAL FUNCTIONS OF THE AUTHORITY

The Member localities agree that this Authority has been established for the following purpose and function.

1. The Member localities agree that the economy of the Western Virginia Regional Industrial Facility Authority area has not kept pace with those of the rest of the Commonwealth. The respective individual Member localities may lack the financial resources to assist in the development of economic development projects and the creation of the Authority provides a mechanism for the Partners to cooperate in the development of facilities which will assist the region in overcoming this barrier to economic growth.
2. The exercise of the powers granted by the Act shall be in all aspects for the benefit of the inhabitants of the region for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity.
3. The Act provides the seven Member localities with many powers by which the Member localities may interact as one body or as individual participating groups consisting of one or more Member localities of the Authority which the members believe will give each local government an opportunity to establish successful partnerships for the development of economic projects which will serve the region.

ARTICLE IV.

BOARD OF THE AUTHORITY

All powers, right and duties conferred by the Act, or other provisions of law, upon the Authority shall be exercise by a Board of Directors(the "Board"). The Board shall consist of two board members from each Member locality. The governing body of each Member locality shall appoint two board members to the Board. Any person who is a resident of the appointing Member locality may be appointed to the Board. Except for the provision for staggered terms for the initial board members as provided hereinafter, each board member of the Board shall serve for a term of four years and may be reappointed for as many terms as the governing body desires. During the establishment of the Authority, the Member localities agree to stagger terms. Each governing body shall appoint their initial board members to serve and designate one of its board members to serve for two years and the other board member to serve for four year terms. After the initial appointment of these board members, each succeeding director shall serve four year terms. If a vacancy occurs by reason of death, disqualification or resignation, the governing body of the Member locality that appointed the Authority board member shall appoint a successor to fill the unexpired term.

The governing body may appoint up to two alternate board members. Alternates shall be selected in the same manner as board members, and may serve as an alternate for either board member from the Member locality that appoints the alternate. Alternates shall be appointed for terms that coincide with one or more of the board members from the member locality that appoints the alternate. If a board member is not present at a meeting of the Authority, the alternate shall have all the voting and other rights of the board member not present and shall be counted for purpose of determining a quorum.

Each board member of the Authority before entering upon the discharge of the duties of his office shall take and subscribe to the oath prescribed in Section 49-1, Code of Virginia, 1950, as amended.

A quorum shall exist when a majority of the Member localities are represented by at least one board member. The affirmative vote of a quorum of the Board shall be necessary for any action taken by the Board. No vacancy in the membership of the Board shall impair the right of a quorum to exercise all rights and perform all duties of the Board. The Board shall determine the times and places of its regular meetings, which may be adjourned or continued without further public notices, from day to day or from time to time or from place to place, but not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

Board special meetings shall be held when requested by board members of the Board representing two or more Member localities. A request for a special meeting shall be in writing, and the request shall specify the time and place of the meeting and the matters to be considered at the meeting. A reasonable effort shall be made to provide each board member with notice of any special meeting. No matter not specified in the notice shall be considered at such special meeting, unless all the board members are present. Special meetings may be adjourned or continued, without further public notice, from day to day or from time to time or from place to place, not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

The Board shall elect from its membership a chair, vice chair, treasurer, and secretary for each calendar year. The Board may also appoint an executive director and staff who shall discharge such functions as may be directed by the Board. The executive director and staff may be paid from funds received by the Authority.

No board member shall receive compensation.

The Board promptly following the close of the fiscal year (July 1 thru June 30), shall submit an annual report of the Authority's activities of the preceding year to the member localities governing body. The Annual Report shall set forth a complete operating and financial statement covering the operation of the Authority during such reporting year.

The Board may establish dues or other annual financial fees as may be approved by a unanimous vote of Member localities.

ARTICLE V.

POWERS OF THE AUTHORITY

The Authority is vested with the powers of a body corporate, including the powers to sue and be sued in its own name, plead and be impleaded, and adopt and use a common seal and alter the same as may be deemed expedient.

The Authority shall be vested with all powers and duties enumerated in Section 15.2-6405, pursuant to the Act as it currently exists or may be amended; Powers of the Authority:

1. Adopt bylaws, rules and regulations to carry out the provisions of this chapter.
2. Employ, either as regular employees or as independent contractors, consultants, engineers, architects, accountants, attorneys, financial experts, construction experts and personnel, superintendents, managers and other professional personnel, personnel, and agents as may be necessary in the judgment of the authority, and fix their compensation.
3. Determine the location of, develop, establish, construct, erect, repair, remodel, add to, extend, improve, equip, operate, regulate, and maintain facilities to the extent necessary or convenient to accomplish the purposes of the Authority.
4. Acquire, own, hold, lease, use, sell, encumber, transfer, or dispose of, in its own name, any real or personal property or interest therein.
5. Invest and reinvest funds of the authority.
6. Enter into contracts of any kind, and execute all instruments necessary or convenient with respect to its carrying out the powers of the Act to accomplish the purpose of the Authority.
7. Expend such funds as may be available to the Authority for the purpose of developing facilities, including but not limited to (i) purchasing real estate; (ii) grading sites; (iii) improving, replacing and extending water, sewer, natural gas, electrical and other utility lines; (iv) constructing, rehabilitating, and expanding buildings; (v) constructing parking facilities; (vi) constructing access roads, streets, and rail lines; (vii) purchasing or leasing machinery and tools; and (viii) making any other improvements deemed necessary by the Authority to meet its objectives.
8. Fix and revise from time to time and charge and collect rates, rents, fees, or other charges for the use of the facilities or for services rendered on connection with the facilities.
9. Borrow money from any source for any valid purpose, including working capital for its operations, reserve funds, or interest, mortgage, pledge, or otherwise encumber the property or funds of the Authority, and contract with or engage the services of any person in connection with any financing, including financial institutions, issuers of letter of credit, or insurers.
10. Issue bonds under this chapter.
11. Accept funds and property from the Commonwealth, person, counties, cities, and towns and use the same for any of the purposes for which the authority is created.
12. Apply for and accept grants or loans of money or other property from any federal agency for any of the purposes authorized in this chapter and expend or use the same in accordance with the directions and requirements attached thereto or imposed thereon by any such federal agency.

13. Make loans or grants to, and enter into cooperative arrangements with, any person, partnership, association, corporation, business or governmental entity in furtherance of the purpose of this chapter, for the purposes of promoting economic and workforce development, provided that such loans or grants shall be made only from revenues of the Authority that have not been pledged or assigned for the payment of any of the Authority's bonds, and to enter into such contracts, instruments and agreements as may be expedient to provide for such loans, and any security therefor. The word "revenues" as used includes grants, loans, funds and property, as enumerated herein.

14. Enter into agreements with any other political subdivision of the Commonwealth for joint or cooperative actions in accordance with Section 15.2-1300, Code of Virginia, 1950, as amended.

15. Do all things necessary or convenient to carry out the purposes of this chapter.

ARTICLE VI.

PARTICIPATION AGREEMENTS FOR INDUSTRIAL FACILITIES

The Act authorizes different mechanisms which the Authority may select to undertake in meeting the purposes listed above, but the primary purpose of this Authority is to establish Participation Agreements, by which industrial facilities may be constructed and developed in the Authority's membership area. The Authority may enter into Participation Agreements pursuant to Section 15.2-1300, *et. seq.*, of the Code of Virginia. The Agreements shall be negotiated between all parties and be consistent with the powers granted by the Act. Such participation agreements may include participation by public and private entities not Member localities of the Authority.

In no case, shall the full faith and credit of the Authority be pledged without the unanimous consent of the Member localities. Each Member locality may consider its terms in the participation in each proposed project. The cost for such Participation Agreements and any remuneration from the creation of a Participation Agreement shall only be shared by the Member localities that participate in the Participation Agreement in accordance with the participating agreements for that project.

ARTICLE VII.

DONATIONS TO AUTHORITY; REMITTANCE OF TAX REVENUE

A. Member localities are hereby authorized to lend, or donate money or other property to the Authority for any of its purposes. The Member locality making the grant or loan may restrict the use of such grants or loans to a specific facility owned by the Authority, within or without that Member locality.

B. The governing body of the Member locality in which a facility owned by the Authority is located may direct, by resolution or ordinance that all tax revenues collected with respect to the facility shall be remitted to the Authority. Such revenues may be used for the payment of debt service on bonds of the Authority and other obligations of the Authority incurred with respect to such facility. The action of such governing body shall not constitute a pledge of the credit or taxing power of such Member locality.

ARTICLE VIII.

REVENUE SHARING AGREEMENTS

Notwithstanding the requirements of Chapter 34 (Section 15.2-3400 *et seq.*), the Member localities may agree to a revenue and economic growth sharing arrangement with respect to tax revenues and other income and revenues generated by any facility owned by the Authority. The obligations of the parties to any such agreement shall not be construed to be debt within the meaning of Articles VII, Section 10, of the Constitution of Virginia. Any such agreement shall be approved by a unanimous vote of the governing bodies of the Member localities reaching such an agreement, but shall not require any other approval.

ARTICLE IX.

BOND ISSUES

The Authority may at any time and from time issue bonds for any valid purpose, including the establishment of reserves and the payment of interest. According to the Act, "bonds" includes notes of any kind, interim certificates, refunding bonds or any other evidence of obligation. Any such bonds issued pursuant to the Act shall comply with all terms and conditions identified in Sections 15.2-6409, 15.2-6410, 15.2-6411 and 15.2-6412 of the Code of Virginia.

ARTICLE X.

ACCOUNTS AND RECORDS

The accounts and records of the Authority showing the receipt and disbursement of funds from whatever source derived shall be in such form as the Auditor of Public Accounts prescribes, provided that such accounts correspond as nearly as possible to the accounts and records for such matters maintained by corporate enterprises. The accounts and records of the Authority shall be subject to audit pursuant to Section 30-140, and the costs of such audit services shall be borne by the authority. The Authority's fiscal year shall be the same as the Commonwealth's.

ARTICLE XI.

DISSOLUTION OF AUTHORITY

Any Member locality of the Authority may withdraw from the Authority (i) upon dissolution of the authority as set forth herein and after satisfaction as such Member locality's legal obligation, including repayment of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.

No Member locality seeking withdrawal shall retain, without the consent of a majority of the remaining Member localities, any rights to contributions made by such Member locality, to any property held by the Authority or to any revenue sharing as allowed by the Act.

Upon withdrawal, the withdrawing Member locality shall also return to the Authority any dues or other contributions refunded to such Member locality during its membership in the Authority.

Whenever the Board determines that the purpose for which the Authority was created has been substantially fulfilled or is impractical or impossible to accomplish and that all obligations incurred by the Authority have been paid or that cash or sufficient amount of approved securities has been deposited for their repayment, or provisions satisfactory for the timely payment of all its outstanding obligations have been arranged, the Board may adopt resolutions declaring and finding that the Authority shall be dissolved.

Appropriate attested copies of such resolutions shall be delivered to the Governor so that legislation dissolving the Authority may be introduced in the General Assembly. The dissolution of the Authority shall become effective according to the terms of such legislation. The title to all funds and other property owned by the Authority at the time of such dissolution shall vest in the Member localities which have contributed to the Authority in proportion to their respective contributions.

ARTICLE XII.

AUTHORITY OPERATIONS

The Member localities shall establish and approve By-laws by which the Authority shall be operated for the benefit of all participating localities. The Authority may also establish Policies and Procedures and/or a User Agreement in order to manage its daily operations.

IN WITNESS WHEREOF, the governing bodies identified, by authorized action, have caused this Agreement to be executed and their respective seals to be affixed hereto and attested by their respective clerks or secretaries commencing this _____ day of _____, 2013.

APPROVED TO FORM:

Attorney

ATTEST: _____

By: _____

Date: _____

By: _____

Its: _____

(RESOLUTION #01-10-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt an Ordinance regarding the Creation of and the County's Participation in, the Western Virginia Regional Industrial Facility Authority as presented.

MOTION BY: Ronnie Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, & Cundiff
ABSENT: Camicia & Thompson

Charles Wagner, Leland Mitchell & Bobby Thompson will represent the Board during the regional adoption of the aforementioned resolution joining the Western Virginia Regional Industrial Facility Authority set for Wednesday, October 9th, 2013 @ 6:00 P.M.

INDUSTRIAL DEVELOPMENT AUTHORITY/ROCKY MOUNT DISTRIC

(RESOLUTION #02-10-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to re-appoint Richard "Dick" Shoemaker to serve on the Industrial Development Authority as the Rocky Mount District Representative with said term to expire November 18, 2017.

MOTION BY: Charles Wagner
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

FOLLOW-UP FROM BOARD RETREAT (AUGUST 9, 2013)

Richard E. Huff, II, County Administrator, reviewed with the Board the following PowerPoint for Recommendations to Improve the County's Budgeting Process-Communications:

Franklin County Board of Supervisors

Strategic Recommendations for FY 14-15 Budget

October 2, 2013

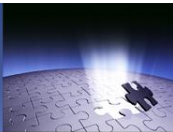
Recommendations to Improve the County's Budgeting Process- Communications

- Scheduled Updates to the BOS from the Superintendent/School Board
 - Sept/Oct- What actions were taken to accomplish the budget adopted for the current year?
 - Positions added, changed, and eliminated?
 - Other programmatic budget adjustments made from previous year (funds reallocated, etc.)
 - Turnover metrics - New vs replaced, 1st year vs experienced, etc.
 - June 30 Wrap up Report/Carryover Report How did we end the year?

Recommendations to Improve the County's Budgeting Process- Communications

- Scheduled Updates to the BOS from the School Board
 - In October, provide a Sept ADM report
 - Are we where we anticipated with enrollment?
 - What does our experience say about Sept as a predictor of March ADM?
 - In October, review the Annual School Report submitted in September to the State
 - Significant changes?
 - Nov/Dec - Upcoming challenges for the budget
 - Academic Performance Review and responses being contemplated to improve
 - Current Year Stats compared to prior year
 - Graduation Rate, SOL scores, SAT Achievement, other metrics?

Recommendations to Improve the County's Budgeting Process-Communications



- Budget Committee
 - Mission?
 - Parameters?
 - Expectations?
 - Communicate Progress to Both Boards Early on as to Issues, Concerns, etc.
 - i.e., VRS has identified now that teacher retirement rates need to increase 3% points (approximately 20% of contribution) for FY15. Projected impact?
 - Rebenchmarking Impacts

Recommendations to Improve the County's Budgeting Process



- Budget Submission
 - Line item budget was not available until after July 1 this past year
 - Would like to see budget built from line items up to the overview given to the BOS
 - Should show categorical variances with prior year with ability to drill down for an explanation

Proposed 2012-13 Budget				
		Budget 2011-12	Proposed Budget 2012-13	Difference
1.0	Instruction			
1.1	Compensation of Principals - Elementary	1,041,820	1,038,378	(3,442)
1.2	Compensation of Principals - Secondary	804,263	665,062	(139,201)
1.3	Compensation of Assistant Principals - Elementary	101,931	83,374	(18,557)
1.4	Compensation of Assistant Principals - Secondary	641,808	546,335	(95,473)
1.5	Compensation of Directors and Supervisors	378,950	269,924	(109,026)
1.6	Compensation of Teachers - Elementary & Secondary	23,555,449	23,104,067	(451,382)
1.7	Compensation of Student Instruction/Intervention Specialists - Elementary	325,800	335,666	10,000
1.8	Compensation of Substitute Teachers	730,171	722,418	(7,753)
1.9	Compensation of Visiting Teachers (SAs)	319,190	321,190	2,000
1.10	Compensation of Other Instructional Staff	1,286,719	1,107,440	(179,279)
1.11	Compensation of Clerical Staff	1,676,516	1,661,870	(14,646)
1.12	Compensation of Teacher Assistants	1,826,079	1,601,754	(224,325)
1.13	Compensation of Summer School Staff	136,930	138,531	1,601
1.14	Employer's Contribution for Social Security	2,559,075	2,504,769	(54,306)
1.15	Employer's Contribution for Retirement	3,473,697	4,971,697	1,498,000
1.16	Employer's Contribution for Health Care Costs	184,018	331,121	147,103
1.17	Employer's Contribution for Hospitalization	2,745,000	3,186,000	441,000
1.18	Employer's Contribution for Group Life Insurance	85,979	354,963	268,984
1.19	Other Benefits	120,342	117,147	(3,195)
1.20	Tuition Paid - Other Divisions in the State - RVGS	139,264	139,254	(10)
1.21	Tuition Paid - Regional Schools	838,320	838,320	0

Clarification and Justification for Change:	
1.1	Compensation of Principals - Elementary - This budget item reflects the salaries of all principals of the county elementary schools and 2/3 of the salaries of the Benjamin Franklin Middle School principals. This item includes a 0% salary increase for 2012-13.
1.2	Compensation of Principals - Secondary - This item reflects 1/3 of the salaries for principals at Benjamin Franklin Middle School and the salaries for principals at the LACATON and Franklin County High School. This item includes a 0% salary increase for 2012-13.
1.3	Compensation of Assistant Principals - Elementary - The same information provided for the elementary principals applies to the assistant principals.
1.4	Compensation of Assistant Principals - Secondary - The same information provided for the secondary principals applies to the assistant principals.
1.5	Compensation of Directors and Supervisors - Directors and Supervisors have responsibilities ranging from supervising personnel to coordinating areas in vocational, special education, computers, federal programs, elementary curriculum and secondary curriculum. This item includes a 0% salary increase for 2012-13.
1.6	Compensation of Teachers - Elementary & Secondary - This budget item includes the salaries of special education, vocational education, gifted and talented and classroom teachers. It also includes the salaries for guidance counselors and librarians. This item includes a 0% salary increase for 2012-13.
1.7	Compensation of Special Instructional Specialists - Elementary - This budget item includes the salaries for speech/speech specialists at Callaway, Fernum, Glade Hill, Harry, Lee M. Waid, Rocky Mount and Sonnet elementary schools.
1.8	Compensation of Substitute Teachers - This item reflects rates of \$70 per day for non-degree and \$85 per day for degree personnel. Long-term substitutes (long-term meaning twenty or more consecutive workdays) will be compensated at a daily rate of \$80 for non-degree and \$125 for degree. Early release (ESRP) long-term substitutes will be paid \$140 per day after they have exhausted their 2024 days.
1.9	Compensation of Visiting Teachers (SAS) - This budget area covers the assignment of visiting teachers (Student Assistant Specialists - SAS). This item includes resource counselor positions at the elementary (2), middle schools (2) and at C-HS (2). This item includes a 0% salary increase for 2012-13. Summer work is also included at \$25 per hour for a total of \$7,500.
1.10	Compensation of Other Instructional Staff - This budget item includes activity supplements for coaches, band director, club sponsors, department chairs, Odyssey of the Mind and Academic Excellence Team coaches. The Coordinator of Volunteer Programs is also included. Homebound instruction is also covered in this section. Funding is also included for vacation/sick pay, additional period assignments, individual days of summer employment, extended guidance and other after hours activity supplements. Funding has also been included to compensate the secretaries at the 16 schools who call substitutes outside their normal work hours. Funding for occupational and physical therapists/assistants is also included in this category. Funding for the English as a Second Language Program is also included in this budget item.
1.11	Compensation of Clerical Staff - This item covers full-time and part-time secretarial positions and also includes the print shop employees. This item includes a 0% salary increase for 2012-13.

COUNTY OF FRANKLIN								
Expenditure Statement by Fund								
For the Period September 1, 2013 through September 30, 2013								
FUND 06: SCHOOLS								
DIV 02: ELEMENTARY								
DEPT 110: CLASSROOM INSTRUCTION								
TITLES 1000: REGULAR								
Account Number	Account Name	CYTD Original Budget	CYTD Revised Budget	P-T-D Expenditures	Y-T-D Expenditures	YTD Encumbrances	Available Budget	CYTD Percent of Budget Remaining
EXPENDITURES								
0602-110-1000-121	TEACHER - ELEMENTARY	12,001,608.00	12,101,608.00	1,096,859.37	2,189,924.27	0.00	9,911,683.73	81.90%

Recommendations to Improve the County's Budgeting Process

- Budget Submission
 - Understand that Schools must identify needs
 - Prioritizing those needs early would be helpful
 - Budget Submitted for School Public Hearing should show what can be accomplished within known available resources and other needs then identified in order of priority
 - County will provide local funds estimate by third Tuesday in January
 - Budget hearing is then meaningful about what is “above and below” the known available revenues including state and federal

Recommendations to Improve the County's Budgeting Process



- Budget Submission
 - “Balanced Budget” submitted by School Board can then be debated at the School Public Hearing about whether additional resources need to be identified and if so, what the “next dollar” would purchase
 - If changes to the advertised budget are warranted based on Public Hearing input, they can be articulated when presented to the BOS in March

Recommendations to Improve the County's Budgeting Process



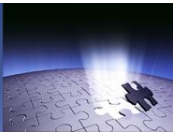
- Social Media Etiquette
 - Would like to see both Boards jointly encourage a civil public discourse rather than personal and often ugly accusations
 - Positive Public Engagement is healthy for the community, ugly attacks are not

Recommendations to Improve the County's Budgeting Process



- Financial Confidence
 - Jointly Develop Reports and a Dashboard to Show Real Time Progress on Year to Date Budget Revenues and Expenditures

Recommendations to Improve the County's Budgeting Process

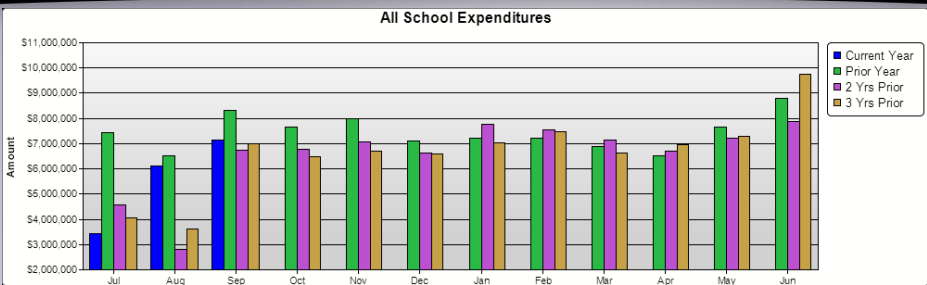


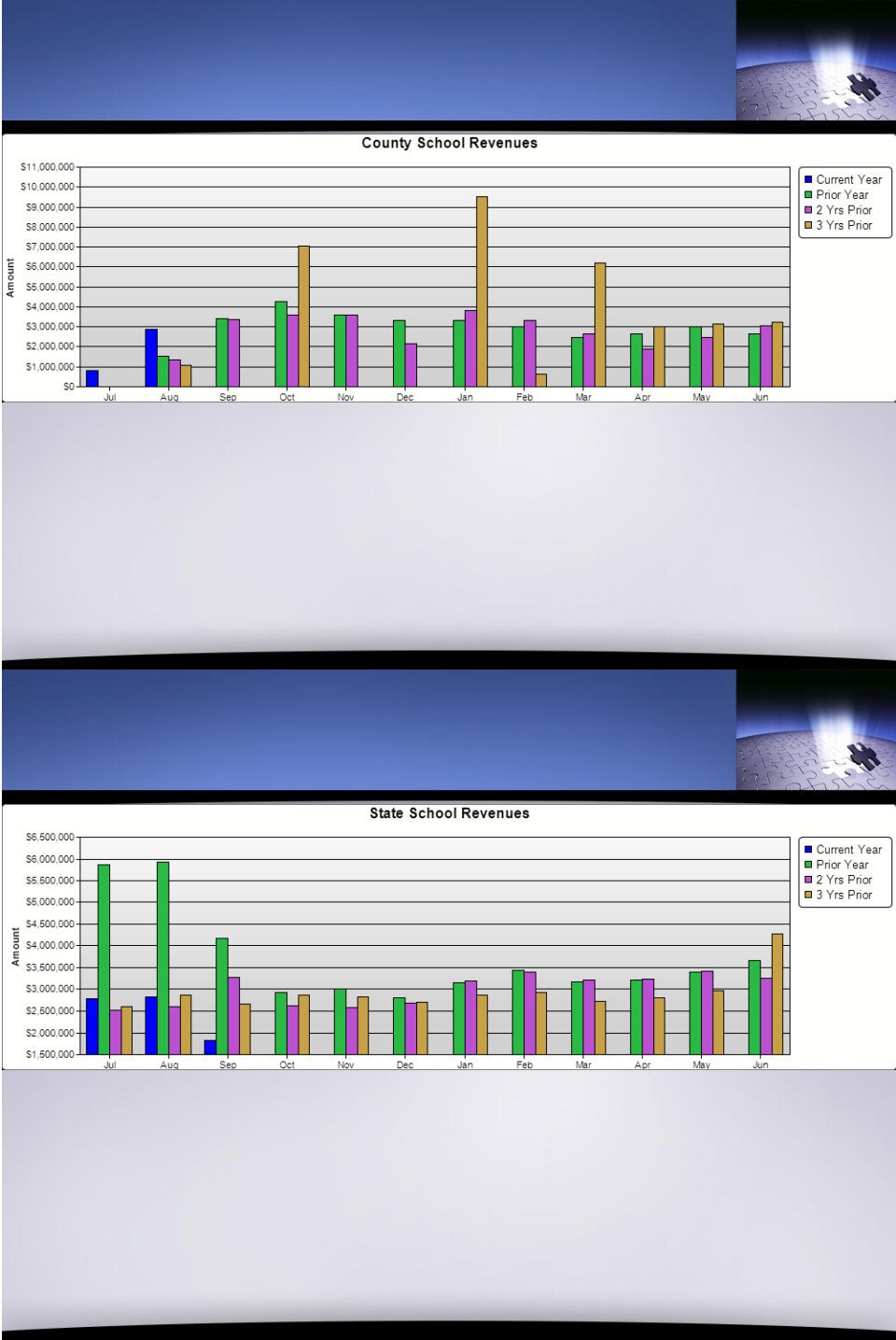
- Reserves
 - Consider Additional Reserve Funds for Known Future Needs Similar to Energy Fund and School Capital
 - % of carryover dedicated each year to a Capital Reserve?
 - % of carryover dedicated each year to Career & Technical Project like the BOS did at June 30?
 - If local funds provided for FY14 are not ultimately used, such remaining funds would be dedicated/reserved for future capital
 - Major/Minor?
 - Set a threshold for an agreement to return left over funds and the associated parameters

Recommendations to Improve the County's Budgeting Process



- Next Steps
 - Adopt Specific Recommendations to Be Presented to the School Board in our Next Joint Meeting
 - Task the Joint School/BOS Committee with Specific Follow up as Needed
 - Consider Any Changes to the Budget Calendar (Process) and Implement as Needed
 - Consider the Use of a Facilitator that has worked with School Boards and Boards of Supervisors to work out communication protocols and better understanding of both perspectives for the end goal of better government for our stakeholders





General discussion ensued.

The Board continued to express the need for transparency and the process of open communication during the school/county budget process and the impact of possible cuts within the proposed budget. The Board is hopeful the budget committee will be a positive tool in relaying the Board's concerns with a programmatic approach and hopefully the trust level will begin to build.

The Board expressed support for a facilitator for the County/School Boards and felt like this would be a positive approach in working together and it would be worthwhile.

The Board will call the Joint Budget Committee together now

APPOINTMENTS TO THE SCHOOL BUDGET COMMITTEE

By paper ballot vote, the Board appointed Bob Camicia & Cline Brubaker will serve on the Joint Budget Committee from the Board of Supervisors and the School Board during the budget process with the Finance Directors and County Administrator & School Superintendent making up the committee. The Committee will then bring back facts to both Boards and then the Boards will answer/address the issues from the Committee as a whole.

The Board felt the County's Dashboard should be placed on the County's website for the public to review.

BUDGET CALENDAR

Richard E. Huff, II, County Administrator, requested the Board to discuss the budget calendar. Staff will bring a budget calendar to the Board for their consideration and review.

General discussion ensued.

LAND TRANSFER WITH BOONES MILL

Ronnie Thompson and Rick Huff presented a draft letter of support from the County of Franklin to the Boones Mill Town Council in an effort to facilitate the relocation and rehabilitation of the Boones Mill Train Depot. The Board concurred to forward the letter of support, as requested.

CLOSED SESSION
(RESOLUTION #03-10-2013)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to go into a closed meeting in accordance with 2.2-3711, a.19, Discussion of plans to protect public safety as it relates to discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure and a-3, Acquisition or Disposition of Publicly held property, of the Code of Virginia, as amended..

MOTION BY: Leland Mitchell
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

MOTION: Ronnie Thompson
SECOND: Bobby Thompson
WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and
WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.
VOTE:
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff
NAYS: NONE
ABSENT DURING VOTE: NONE
ABSENT DURING MEETING: NONE

SENIOR CITIZENS AT LARGE MEMBER ON THE RECREATION COMMISSION MEETINGS

Ronnie Thompson requested on behalf of citizens, to allow a Senior appointee from the Senior Citizens Agency to be an At-Large member to serve on the Recreation Commission. The Board felt they should wait and get a recommendation from the Director of Parks and Recreation and Mr. Huff. Mr. Huff will report back to the Board during October 15, 2013 meeting.

Chairman Cundiff adjourned the meeting.

DAVID CUNDIFF
CHAIRMAN

SHARON K. TUDOR, MMC
COUNTY CLERK